

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, November 28, 2000

(1)	8:30	INTERVIEW <i>by HHS/ED - County Executive appointment of Chief, Early Childhood Services, Department of Health and Human Services: Linda McCart (6th floor Council Conference Room) (Ferber)</i>	Held interview
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	9:00	INVOCATION - Father Mike Fisher, St. John Neumann Catholic Church, Gaithersburg	Invocation
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9:05 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction/suspension of rules/action on a resolution in support of State financing for the acquisition & rehabilitation of Park Montgomery Apartments in Silver Spring
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B. Action - Approval of Minutes: November 14, 2000 (Edgar)	Approved
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(2) 9:10 **CONSENT CALENDAR**

A. Introduction - Resolution regarding Spending Affordability Guidelines for FY02 Operating Budget (Sherer) <i>Public Hearing is scheduled for this evening at 7:30 pm.</i>	Introduced
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R-14-698	B. Action - Supplemental appropriation and amendments to the M-NCPPC FY01 Capital Budget and FY01-06 Capital Improvements Program (CIP): (Michaelson)	
	1) \$1,029,000 for South Germantown Recreational Park - SoccerPlex (Source: Revenue Authority and a private partner)	Adopted
R-14-699	2) \$550,000 for South Germantown Recreational Park - Non-Soccer Facility (Source: Enterprise funds)	Adopted

*PHED Committee
recommendation will be available 11/27/00.*

RES/ORD	SUBJECT	ACTION
	C. Action - MFP Committee recommendations regarding cost criteria for CIP amendments (Orlin)	Approved recommendations
R-14-700	D. Introduction/Suspension of Rules/Action – Resolution in support of State Financing for the Acquisition and Rehabilitation of Park Montgomery Apartments in Silver Spring (Hartman) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/suspended the rules/adopted
R-14-701	(3) 9:15 ACTION - Executive Regulation 6-99AM, Leaf Vacuuming District (Trombka) <i>T&E Committee recommends approval as amended.</i>	Adopted
	(4) 9:25 PRESENTATION - Report of the Commission on the Future - 2000 and Beyond (Ferber)	Briefings; discussion
	(4.1) 10:30 ACTION on the following emergency appropriation and transfers for MCPS: (Planell)	
R-14-702	- Emergency Appropriation and amendment to MCPS FY01 Capital Budget - \$5,900,000 for additional construction funds for Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Source: County funds) <i>ED Committee recommends approval with amendment.</i>	Adopted as amended emergency appropriation for \$1.9 million
R-14-703	- Transfer and Amendment to the FY 01-06 Capital Improvements Program (CIP) for Montgomery County Public Schools: \$4,000,000 from the Current Modernization/Renovations Project to Unliquidated Surplus Account <i>ED Committee recommends approval.</i>	Adopted

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R-14-704	<p>- Transfer of Funds within the FY01 Capital Budget for Montgomery County Public Schools: \$4,000,000 from Unliquidated Surplus Account to Eastern Middle School Addition, Northwest Elementary School #6/Longview Special Education Center and Wootton High School Addition</p> <p><i>ED Committee recommends approval.</i></p>	Adopted
<p>10:45 LEGISLATIVE SESSION Day #32</p>		
	<p>A. Approval of Legislative Journal - October 31 and November 14, 2000 (Edgar)</p>	Approved as amended
	<p>B. Introduction of Bills</p>	
	<p>C. Call of Bills for Final Reading</p>	
(5)	<p>• Bill 33-99, Landlord-Tenant Relations – Revisions (Faden)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Enacted as amended (9y)
<p>RECESSED: 12:40 P.M.</p>		
(6)	<p>1:30 PUBLIC HEARING - Emergency Bill 33-00, Minority Procurement - Disparity Study - Deadline Extension (Cogan)</p> <p><i>Action immediately follows the public hearing.</i></p>	PH; record closed; action taken in the legislative session
<p>1:40 LEGISLATIVE SESSION Day #32 (continued)</p>		
	<p>C. Call of Bills for Final Reading</p>	
(7)	<p>• Emergency Bill 33-00, Minority Procurement - Disparity Study - Deadline Extension (Cogan)</p>	Enacted as amended (8y; SS ta)
<p>ADJOURNED: 1:45 P.M.</p>		
<p>Memorandum reporting Receipt of Petitions for Council (McGuire)</p>		
(2-A)	<p>7:30 PUBLIC HEARING - Resolution</p>	PH; record open until the

regarding Spending Affordability Guidelines for
FY02 Operating Budget (Sherer)

close of business 11/29/00

*MFP Committee worksession
tentatively scheduled for 12/4/00 at 9:00 am.*

COMMITTEE	SUBJECT	ACTION
PHED	9:30 AM - 7CHR	
Nov 27	(3) Update - Legacy Open Space program (Michaelson)	Received update
	(1) Zoning Text Amendment 00-15, Telecommunication Equipment Buildings (Wilson)	Deferred action
	(2) Zoning Text Amendment 00-16, Animal Boarding Place - C-1 Zone (Wilson)	Recommended approval
	(5) Supplemental appropriation - M-NCPPC \$550,000 for South Germantown Recreational Park - Non-Soccer Facility (Michaelson)	Recommended approval
	(4) Supplemental appropriation - M-NCPPC \$1,029,000 for South Germantown Recreational Park – Soccerplex (Michaelson)	Recommended approval
MFP/PS	1:15 PM - 7CHR	
Nov 27	(1) ECC Staffing (McMillan)	Discussion
MFP	2:00 PM - 7CHR	
Nov 27	(1) Spending Affordability Guidelines for FY02 Operating Budget (Sherer)	Recommended approval for discussion at the public hearing
	(2) Status Report - Management Leadership Service (Davidson)	Received status report; discussion
	(3) Report on evaluation of Management Leadership Service (Orlansky)	Received report; discussion
	(4) Update - Employee Awards Program, and related revisions to Personnel Regulations (McGuire)	Received update; discussion
	(5) Update - Employee Tuition Assistance Program (ETAP), and related revisions to Personnel Regulations (Davidson)	Received update; discussion
	(6) FiberNet - Cable franchisee connection (Trombka)	Discussion; issues to be addressed by MFP in more detail

in January 2001

COMMITTEE	SUBJECT	ACTION
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T&E

2:00 PM - 3CCR

Nov 27

(1) SHA intersection improvement at Veirs Mill and Aspen Hill Roads (Orlin) Postponed until 1/22/01

(2) **Bill 26-00**, Pesticides - Storage and Handling (*continued*) (Faden) Recommended approval with amendments